

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
September 4, 2018 - 11:30 AM**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor - Suite 1040
Phoenix, Arizona 85003

1. Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on August 7, 2018 in the Board of Supervisors Conference Room, 301 West Jefferson Street, 10th Floor, Phoenix, Arizona 85003.

Membership in attendance:

Candice Copple – District 1 – Citizen (Chairperson)
Captain Michael Wilkins – Sheriff's Office – Citizen
Larry Pickard – Citizen
Lieutenant Brent Williams – Sheriff's Office – Citizen – joined via telephone 11:42 am

Others in attendance:

Andrea Cummings, Maricopa County Attorney's Office – Deputy County Attorney
Kelly Grennan – Sheriff's Office – HR Commander/Board Secretary
Andy Mesquita – Sheriff's Office – HR Director
Renee Hernandez – Maricopa County Payroll Representative
Clara Patricia Torres Rojas – MCSO
Harold McCall – representative for Ms. Torres Rojas

2. The meeting was called to order at 11:35am with a quorum of the membership in attendance.
3. A motion was made by Capt. Wilkins and seconded by Mr. Pickard to approve the Correctional Officer Retirement Plan Board Regular and Executive Minutes from the August 7, 2018 meeting.

The motion passed unanimously.

4. Board Members determined there was not a need for an Executive Session for discussion with legal counsel.
5. A motion was made by Capt. Wilkins and seconded by Mr. Pickard to accept the application for Ordinary Disability Retirement on behalf of Officer Clara P. Torres Rojas (*correction to agenda to reflect Ordinary not Normal*). The Board directed staff to arrange for Officer Torres Rojas to attend an Independent Medical Evaluation.

The motion passed unanimously.

6. A motion was made by Capt. Wilkins and seconded by Mr. Picard to accept and approve the following applications for Normal Retirement:

- a. Effective August 17, 2018 for Richard Kabel, who elected to retire in the monthly amount of \$3,571.40.
- b. Effective September 2, 2018 for Noel Leonard, who elected to retire in the monthly amount of \$3,392.68.

The motion passed unanimously.

- 7. A motion was made by Capt. Wilkins and seconded by Mr. Picard to accept and approve the following Applications for Reverse DROP retirement:
 - a. Effective 8/30/2018, for Emilio Rodriguez, who elected to reverse DROP to 9/1/2016 and retire in the monthly amount of \$3,590.84

The motion passed unanimously.

- 8. A motion was made by Capt. Wilkins and seconded by Mr. Picard to accept and approve the following Applications for Membership with notation of pre-existing conditions:

- a. **Effective August 13, 2018:**
 - i. Markanthony Fernandez
 - ii. Mark Gardea
 - iii. Cameron Haag
 - iv. Elizabeth Hernandez
- b. **Effective August 20, 2018**
 - i. Pablo Gonzalez
- c. **Effective August 27, 2018**
 - i. Lucas Berinson
 - ii. David Kim – notation of pre-existing condition
 - iii. Michael Papp
 - iv. Jeremy Roti
- d. **Effective September 4, 2018**
 - i. Annaliese Dorame
 - ii. Raymond Knowlton
 - iii. Michael Nigusse
 - iv. Alani Latu

The motion passed unanimously.

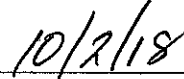
- 9. A call to the Public – NONE
- 10. It was noted that the next scheduled meeting date and time is October 2, 2018 at 11:30 am (*correction to agenda to reflect October 2, 2018 not October 8, 2018*).

11. Meeting was adjourned at 11:49 am.

Approved



Captain Michael Wilkins
Chairperson, Corrections Officer Retirement Plan Board
Maricopa County Sheriff's Office



Date